

Commission Meeting
May 26, 2011

Call to order: 2:10PM

Quorum present:

- Landrith
- Garcia
- Lewis
- Shub
- Shapiro
- Owen

Staff:

- Schroeder
- Matthews

Others:

- Demarchi
- DeWald
- Aday

Move to Executive Session

- 2:11PM
- Moved by Landrith
- Seconded by Garcia

2:57 return to open meeting

- Shapiro moves that the Commission approve a resolution to file suit
- Owen seconded
- The motion passed 4 aye, 1 no, 1 abstention
- See attached resolution

Move to Executive Session

- 3:00PM
- Garcia moved
- Owen seconded

3:07 Return to open meeting

Executive Director report

- Need to find a time for the annual awards meeting
- June 8 at 3:00PM

Call to the public

Adjourn 3:25PM